

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....August 19, 2008

Minutes: Beth Perkins

- Commissioner Grandstaff attended a Lead Dispatch interview in the morning.
- The Board met to open proposals for Consultants for Subdivision Review. Present was Interim Planning Director Renee Lemon.

Commissioner Grandstaff opened the proposals received from WWC Engineering, WGM Group, RAM Engineering, Territorial Landworks and PCI Engineering. **Commissioner Chilcott made a motion to give the proposals to the Interim Planning Director for review and recommendation by a subcommittee. Commissioner Thompson seconded the motion and all voted 'aye'.**

Discussion: Commissioner Rokosch suggested selecting a review committee. He recommended two members of the Planning Board. He suggested Chip Pigman and Lee Kierig. Commissioner Chilcott suggested Chip Pigman and Ben Hillicoss. Commissioner Grandstaff and Commissioner Driscoll agreed with Chip Pigman and Ben Hillicoss. Renee suggested also having someone from Environmental Health and Road Department weigh in for recommendation. The Board concurred with Renee.

- The Board met for the following administrative matters:
 - **Discussion and decision on Scheduling Conflicts:** Present were Interim Planning Director Renee Lemon, Project Planner Jen De Groot, and Administrative Assistant Glenda Wiles. Commissioner Grandstaff discussed the scheduling conflicts with Commissioners who sit on County boards. Most

meetings are during the evening and make it difficult for the Commissioners to attend.

Commissioner Chilcott suggested moving subdivision days to Mondays and Wednesdays. Glenda suggested issuing a letter to the Boards with the understanding of potential schedule conflicts. She suggested requesting the Boards provide an agenda for the Commissioners to be present during key issues. Commissioner Rokosch suggested limiting night meetings and also to have possible a rotation of Commissioners attending. **After discussion, it was decided to schedule subdivision meetings on Mondays and Thursdays and refrain from scheduling evening meetings.**

- **Approval of adding name to FIB Pavilion:** Present was Win Smith. Win stated the Fair Board passed a resolution to recognize Gary Wiley and his efforts. He suggested having a plaque for Gary. **Commissioner Chilcott made a motion to issue a plaque in recognition of Gary Wiley's efforts with the fairgrounds. Commissioner Rokosch seconded the motion and all voted 'aye'.** Win gave an overview of the new electronic sign over the gate and stated Ravalli County Bank donated the sign. The importance of the sign is significant and can be programmed daily. He gave the Chamber of Commerce events as an example of the advertising that could be used.
- **Approval of Minutes for July 1st and July 17th:** Commissioner Chilcott made a motion to approve. Commissioner Driscoll seconded the motion and all voted 'aye'.
- **Appointment to Corvallis Fire District:** Commissioner Thompson made a motion to appoint Pat Connell to serve the remainder of Stew Aldrich's term. Commissioner Chilcott seconded the motion and all voted 'aye'.
- **MACo Sponsors:** Glenda reviewed the sponsor list with the Commissioners. She stated more sponsors need to be contacted. Commissioner Chilcott suggested sending out a letter for sponsorship. The Board agreed. Commissioner Rokosch stated the letter should be circulated to the Chamber of Commerce directory. Glenda and Beth will prepare a letter and send it out to the numerous businesses in the county.
- **Approval of Amendment to Immunization Contract:** Commissioner Rokosch made a motion to approve the amendment to the Immunization Contract. Commissioner Driscoll seconded the motion and all voted 'aye'.
- **Decision on Health Officer Position:** Commissioner Grandstaff recommended hiring Dr. Favara for his experience with grants and great contacts, while the Board of Health recommended hiring Dr. Calderwood. Commissioner Rokosch recommended Dr. Favara. Commissioner Thompson agreed with Dr. Favara. He stated he cared about people and had a genuine connection with the community.

Commissioner Chilcott stated he thought both candidates were amazing and had strong interests in the position. With Dr. Favara, the mental health aspect is wonderful. Public Health Nurse Judy Griffin stated she would recommend Dr. Calderwood. Dr. Ellyn Jones also recommended Dr. Calderwood. Commissioner Grandstaff stated both candidates agreed with administering medication for Juvenile Detention. She stated Judy can discuss it during budget deliberation. **Commissioner Chilcott made a motion to recommend Dr. Calderwood to the Board of Health for the Health Officer Position. Commissioner Driscoll seconded the motion.** Commissioner Driscoll added she liked the mental health aspect from Dr. Favara as well. **Commissioner Rokosch, Commissioner Chilcott, Commissioner Thompson and Commissioner Driscoll voted 'aye'. Commissioner Grandstaff voted 'nay'. Motion carried.**

► The Board met for discussion and possible decision regarding the maintenance of the landscaping on Woodside and Highway 93 with Corvallis Civic Club.

Commissioner Grandstaff called the meeting to order and welcomed the Corvallis Civic Club.

Betty Welbourne stated the Civic Club in Corvallis at one time volunteered to do the maintenance of the landscaping. She provided a map to the Board regarding the voluntary areas with the irrigation plan leading up to the bridge. Commissioner Grandstaff questioned the plantings on the west side. Betty replied there will be benches and flowers and trees. There will be nothing on the inside. Commissioner Driscoll asked about the shrubberies. Betty replied they are listed on the map.

Rick Treese stated there is going to be a small island in the middle with a little green and a light.

Administrative Assistant Glenda Wiles stated the applications for the lighting and the irrigation have been filed with Northwestern Energy. She stated the bills will be the responsibility of the Commissioners.

Tonia Bloom stated this started eight years ago with the focus group. She asked what needs to be done and whose responsibility is it? No one has talked to the Civic Club for the details. Betty replied the irrigation will be on a timer.

Commissioner Chilcott stated the Board faced the same problem with the Florence Bike Path.

Commissioner Grandstaff asked if the Civic Club is equipped. Tonia replied no, they do not have any kind of tax base to fund the maintenance. Discussion followed regarding involving the Chamber of Commerce for the maintenance of the Hamilton sign and plantings.

Commissioner Grandstaff recapped the issues being to clarify the Aquatic Parks, obtain the amenities agreement, and investigate if the Ravalli County Park Board can receive money from MDOT and an MOU with Corvallis Civic Club.

Glenda presented the Board with a copy of the amenities agreement for Woodside and Hamilton.

Commissioner Grandstaff discussed funding a parks district with a levy for continued maintenance. She suggested utilizing the newly acquired Stevens property buildings for storage of equipment for the maintenance. After discussion, it was decided to have a discussion and decision on funding a parks district.

Commissioner Rokosch suggested the Civic Club draw up an agreement with what they are willing to volunteer for services with the Park Board. Betty added the County should contact Rick O'Brien for the maintenance of the Hamilton sign and the plantings. Tonia requested the Board to contact MDOT for the actual maintenance requests prior to entering into an MOU with the Civic Club.

► Commissioner Grandstaff attended the Community Relations Council meeting at the Forest Supervisor's Office in Hamilton.

► Commissioner Driscoll attended TPCC meeting in the afternoon.